



**Malcolm Ross Parkinson**

**903637623**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm Ross Parkinson | <b>Number</b>      | 903637623   |
| <b>Postcode</b>                    | SO41 6DA               | <b>Address</b>     | Claywood House<br>Arnewood Bridge Road Sway<br>Lymington<br>Hampshire |
| <b>Date of birth</b>               | April 1945             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALLEN INTERNATIONAL CONSULTING GROUP LIMITED | 02688559 | Company is dissolved    | 01/02/2008 | 15/10/2016 | Director |
| ON RECORD UK LIMITED                         | 04447383 | Company is dissolved    | 24/05/2002 |            | Director |
| LANDMARK HOME FURNISHING (SOUTHERN) LIMITED  | 03463163 | Company is dissolved    | 15/06/1999 | 04/12/2000 | Director |
| LANDMARK (F W) LIMITED                       | 03506363 | Company is dissolved    | 03/11/1998 |            | Director |
| LANDMARK HOME FURNISHING LIMITED             | SC052055 | Company is dissolved    | 30/09/1998 | 01/03/2004 | Director |
| LANDMARK (TRUSTEES) LIMITED                  | 03476407 | Company is dissolved    | 16/01/1998 |            | Director |
| LANDMARK RETAIL GROUP LIMITED                | 03314931 | Company is dissolved    | 02/10/1997 |            | Director |
| CARDIONETICS LIMITED                         | 03045392 | Company is dissolved    | 23/01/1997 | 01/05/2001 | Director |
| NOVARTIS PHARMACEUTICALS LIMITED             | 03170167 | Company is dissolved    | 05/03/1996 | 03/12/1997 | Director |
| NOVARTIS LIMITED                             | 03169290 | Company is dissolved    | 04/03/1996 | 03/12/1997 | Director |
| 00473219 LTD                                 | 00473219 | Company is dissolved    | 01/03/1995 | 16/06/1997 | Director |
| GREENBROOK ELECTRICAL LIMITED                | 00512045 | Non-Trading             | 13/12/1993 | 31/12/1997 | Director |
| SIEGELGALE LIMITED                           | 02049327 | Company is dissolved    | 13/09/1993 | 27/08/1996 | Director |
| CAURA LTD.                                   | 02786542 | Company is dissolved    | 01/09/1993 | 06/12/1993 | Director |
| TIMBERBASE LIMITED                           | 01136241 | Company is dissolved    | 18/07/1993 | 18/09/1996 | Director |
| JAMES LATHAM PUBLIC LIMITED COMPANY          | 00065619 | Active - Accounts Filed | 16/03/1993 | 31/08/2008 | Director |
| MALROSS MANAGEMENT LIMITED                   | 02337779 | Company is dissolved    | 31/12/1992 |            | Director |
| IMATRONIC LIMITED                            | 01691657 | Company is dissolved    | 29/11/1991 | 22/06/1993 | Director |
| GARDEN 883 LIMITED                           | 02225782 | Company is dissolved    | 23/05/1991 | 13/05/1992 | Director |



# Company Search

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RETAIL REALISATIONS PLC

02224916

Company is dissolved

23/05/1991

13/05/1992

Director